

**VILLAGE OF JOHNSBURG**  
**MARCH 8, 2016 SPECIAL MEETING**  
**OF THE PRESIDENT AND BOARD OF TRUSTEES**  
**AGENDA 7:00 PM**  
*at Village Hall, 1515 Channel Beach Avenue, Johnsburg*

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**FROM THE FLOOR**

**OMNIBUS AGENDA**

Move to approve the minutes of the February 16, 2016, Regular Meeting of the President and Board of Trustees

Move to approve Ordinance 15-16-30 authorizing the Sale of Surplus Property

Move to accept proposal from Hiller's Property Management LLC for mowing of Village Properties for the 2016 season.

**Disbursements**

|                          |              |
|--------------------------|--------------|
| General Fund             | \$296,729.10 |
| MFT                      |              |
| Waterworks & Sewage Fund | 1,493.31     |
| Debt Service             |              |
| Total All Funds          | \$298,222.41 |

**PRESIDENT'S REPORT**                      Next Board meeting - March 29, 2016

**NEW BUSINESS**

**OLD BUSINESS**

**-VILLAGE BOARD**                      **The below matter is tabled to April 5, 2016**  
Move to approve Ordinance 15-16-29 Amending Ordinance 04-05-29 to remove the restriction on rental units for Phase III Remington Grove of Johnsburg subdivision.

**-TIMOTHY HARTNETT**                      Downtown Planning Status

**RECESS FOR CLOSED SESSION**                      Move to go into closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Village.

**MOTIONS FOLLOWING  
CLOSED SESSION**                      Move to approve non-union salaries

**ADJOURNMENT**

Closed meetings: The Village Board may hold a closed meeting to consider, among other items, the following under the Illinois Open Meetings Act: 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village, including hearing testimony on a complaint lodged against an employee to determine its validity; 2) collective negotiating matters between the Village and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; 3) the purchase or lease of real property for the use of the Village; including meetings held for the purpose of discussing whether a particular parcel should be acquired; and 4) litigation, when an action against, affecting or on behalf of the Village has been filed and pending before a court or administrative tribunal, or when the Village finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.